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UNCLAS MAPUTO 001479

SIPDIS

SENSITIVE

STATE FOR EB/ESC/TFS (BSTEPHENSON), S/CT (TKUSHNER),  
AF/E (MZIMMER), NEA/ARP (TWILLIAMS), IO/PHO (APEREZ),  
PASS NSC (MRUPPERT), TREASURY (JZARATE), AND OFAC  
(RWERNER)

E.O. 12958: N/A

TAGS: ETTC KTFN EFIN PTER PREL CVIS ECON MZ LVPR

SUBJECT: TERRORIST FINANCE/MOZAMBIQUE: LIST 63 -

DESIGNATION OF JAMA'AT AL-TAWHID WA'AL-JIHAD

REF: STATE 222244

**11.** (U) This is an Action Request. See para 3.

**12.** (SBU) On November 8, Econ/Pol Officer delivered  
reftel List 63, talking points, and background paper to  
the Director of Legal Issues and Chief of the Accounts  
Monitoring department for the Banco de Mocambique. The  
Bank is the financial regulatory body for the Republic  
of Mozambique. Bank officials were receptive to taking  
the steps requested, as they have been with previous  
requests of this nature. Before moving forward,  
however, they wanted to know if specific information was  
available tying Jama'at al-Tawhid wa-al Jihad to  
Mozambique, or Southern Africa in general.

**13.** (SBU) Action request for EB/ESC: Please provide any  
additional information available that post can share  
with Banco de Mocambique officials.

LA LIME